

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MANILA 00477 111206Z  
ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 IO-13 H-01 L-03 PRS-01 PA-01  
SP-02 USIA-06 AID-05 EB-07 NSC-05 CIEP-01 SS-15  
STR-04 OMB-01 CEA-01 CIAE-00 COME-00 FRB-03 INR-07  
NSAE-00 XMB-02 OPIC-03 LAB-04 SIL-01 /094 W  
-----111209Z 003787 /13  
R 110839Z JAN 77  
FM AMEMBASSY MANILA  
TO SECSTATE WASHDC 4722

LIMITED OFFICIAL USE MANILA 0477

USADB

FOR NAC AGENCIES

E.O. 11652: ADS, DECLAS 1/11/78  
TAGS: EAID, EFIN  
SUBJECT: BOARD OF DIRECTORS TRAVEL TO DMCS

REF: (A) TREASURY 77-3, (B) MANILA (76) 19382

1. ON JANUARY 11, ADB BOARD OF DIRECTORS CONSIDERED  
DOC. WORKING PAPER 10-76 ON ABOVE SUBJECT. AUSTRALIAN  
DIRECTOR QUESTIONED WHETHER TRIPS BY INDIVIDUALS IN CONTRAST  
TO TRIPS BY GROUPS SHOULD BE AUTHORIZED AT THIS TIME.  
BOARD AGREED TO TIGHTEN UP GUIDELINES TO MAKE INTENT CLEAR  
THAT NON-GROUP TRAVEL SHOULD BE LIMITED TO NOT MORE THAN  
ONE TRIP PER YEAR FOR ANY ONE BOARD MEMBER TRAVELING FOR  
BANK PURPOSES. A DMC DIRECTOR SAID ONE OF HIS COUNTRIES  
WAS OPPOSED TO USE OF ARTICLE 6.2(B) FUNDS.

2. USADB RAISED POINTS MENTIONED PARA. 2, REF A. ON  
POINT REGARDING ELIGIBILITY OF BOARD MEMBERS TO TRAVEL, IT  
WAS AGREED TO RESTRICT PROGRAM TO THOSE WHO HAVE  
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ALREADY SERVED THREE MONTHS ON BOARD AND HAVE AT LEAST  
SIX MONTHS TO GO BEFORE LEAVING SERVICE OF BANK.  
SUGGESTION THAT VISITS OF BOARD MEMBERS TO DMCS OVERLAP  
WHERE POSSIBLE WITH REGULAR ADB STAFF MISSIONS WAS  
STRONGLY OPPOSED BY SEVERAL DIRECTORS FROM DMCS AS  
BEING INAPPROPRIATE BECAUSE PURPOSES OF BOARD  
AND STAFF VISITS ARE QUITE DIFFERENT.

3. IT WAS DECIDED THAT WORKING PAPER WOULD BE REVISED  
TO INCORPORATE MODIFICATIONS AGREED DURING BOARD  
DISCUSSION, INCLUDING RESTRUCTURING LAYOUT OF GUIDELINES.  
BOARD APPROVAL WOULD BE OBTAINED ON NO-OBJECTION BASIS  
AS GUIDELINES WERE CONSIDERED GENERALLY ACCEPTABLE.  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PERSONNEL, COMMITTEES, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 11-Jan-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977MANILA00477  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** DG ALTERED  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770010-0194  
**Format:** TEL  
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**Handling Restrictions:** n/a  
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**Legacy Key:** link1977/newtext/t19770163/aaaacdgw.tel  
**Line Count:** 69  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** fa182fdb-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 23-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3626381  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BOARD OF DIRECTORS TRAVEL TO DMCS  
**TAGS:** EAID, EFIN, OVIP, ADB  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/fa182fdb-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009